SUPPLEMENT TO THE CITY COUNCIL MEETING AGENDA CITY OF FOND DU LAC, WISCONSIN

January 11, 2012 7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street Fond du Lac, Wisconsin

THE AGENDA FOR THE CITY COUNCIL MEETING TO BE HELD ON JANUARY 11, 2012 IS SUPPLEMENTED AS FOLLOWS:

UNDER REGULAR AGENDA

Add thereto:

16. ADJOURN TO CLOSED SESSION

The Chair will entertain a motion to convene in closed session at the request of the City Manager for the purposes of:

Conferring With Legal Counsel For The Public Body Who Is Rendering Oral Or Written Advice Concerning Strategy To Be Adopted By The Body With Respect To Litigation In Which It Is Or Is Likely To Become Involved.

And

Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session.

And

Consider Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility. The Subjects Of The Closed Session Are:

- A. Potential Litigation Regarding Unpaid Taxes And Amounts Due The City of Fond du Lac
- B. Update Labor Negotiations
- C. Succession Planning And Process City Manager

These subjects are exempt under Wisconsin Statutes Section 19.85(1)(c)(e)(g).

The motion, if made, must be adopted by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes.

No business other than stated above may be taken up at this closed session.